



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2013**

Company Name: **BROADLAND HAMS (NORFOLK) LIMITED**

Company Number: **01459278**

Date of this return: **28/08/2013**

SIC codes: **10110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 10 BURNET ROAD
SWEET BRIAR ROAD INDUSTRIAL
ESTATE NORWICH
NORFOLK
NR3 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **PORTER**

Former names:

Service Address: **31 HALL LANE
HINGHAM
NORWICH
NORFOLK
NR9 4JX**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1978** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **PORTER**

Former names:

Service Address: **31 HALL LANE
HINGHAM
NORWICH
NORFOLK
NR9 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KATHERINE LISA**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1982**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MAUREEN LILIAN**

Surname: **PORTER**

Former names:

Service Address: **31 HALL LANE
HINGHAM
NORWICH
NORFOLK
NR9 4JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **480 ORDINARY shares held as at the date of this return**
Name: **MAUREEN LILIAN PORTER**

Shareholding 2 : **520 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.